

## Payment Models Workgroup Meeting Agenda

Friday, November 6, 2015 10:00 a.m. - 2:00 p.m.

MetaStar, Inc. 2909 Landmark Place, Madison, WI 53713; Lower Level Training Room

Conference call: 877-820-7831; Participant Passcode: 652746#

Webinar: Registration URL: <a href="https://attendee.gotowebinar.com/register/2837068024426757121">https://attendee.gotowebinar.com/register/2837068024426757121</a>

Webinar ID: 102-855-051

| Time       | Topic                                                                 | Lead             | Outcomes                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------|-----------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:00 a.m. | Welcome and Introductions                                             | Karen Timberlake |                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 10:05 a.m. | Review Agenda and Meeting Objectives                                  | Karen            | <ol> <li>Meeting Objectives:</li> <li>Refresh thinking on best and better practices (B/B/Ps) identified by the Transformation Teams</li> <li>Determine recommended payment model(s) to support B/B/Ps</li> <li>Identify implementation considerations for the recommended models</li> <li>Determine desired "end product" that matches payment models to best and better practices - what will support implementation and take-up?</li> </ol> |
| 10:10 a.m. | Review Transformation Team B/B/Ps  Determine Preferred Payment Models | Karen            | <ol> <li>Review consolidated B/B/Ps identified by the Transformation Teams.</li> <li>Consider alternative payment models:         <ul> <li>a. Revisit care coordination payments</li> <li>- CPCI as an example</li> <li>b. Shared savings</li> <li>c. Chronic disease episodes</li> <li>d. Global payments</li> <li>e. Other?</li> </ul> </li> </ol>                                                                                          |
|            |                                                                       |                  | Discuss:                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|            |                                                                       |                  | <ol> <li>Which payment models/approaches seem to:         <ul> <li>a. fit the need, and</li> <li>b. advance attributes of a good payment model?</li> </ul> </li> <li>What are the alignment opportunities if any</li> </ol>                                                                                                                                                                                                                   |

|            |                                                                       |                   | with current Medicaid, Medicare, and ETF initiatives?  3. What additional details should be gathered to support further evaluation, and/or implementation?                                                                                                                                                                                              |
|------------|-----------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11:00 a.m. | Implementation Considerations for Preferred Payment Models            | Workgroup members | Identify implementation considerations for all necessary participants (payers, purchasers, consumers, others) for any preferred payment models                                                                                                                                                                                                          |
| 12:00 p.m. | Break and Working<br>Lunch                                            |                   |                                                                                                                                                                                                                                                                                                                                                         |
| 12:30 p.m. | Implementation Considerations for Preferred Payment Models, Continued | Workgroup members | Identify implementation considerations for all necessary participants (payers, purchasers, consumers, others) for any preferred payment models                                                                                                                                                                                                          |
| 1:15 p.m.  | Thinking Ahead to Implementation                                      | Workgroup members | <ol> <li>Depending on recommendations above, what steps would the workgroup recommend be taken to move from plan to implementation?</li> <li>Where should consistency be encouraged? What should be allowed to "differ by design"?</li> <li>What resources/materials should be included in the SHIP to support next steps in implementation?</li> </ol> |
| 1:55 p.m.  | Wrap Up and Next<br>Steps                                             | Karen             | Improve our process for next time by answering: What went well? Even better if?                                                                                                                                                                                                                                                                         |